FILED 2006 FOR PROFIT CORPORATION Apr 25, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000142064 1. Entity Name OUTDOOR FLOORS, INC. Principal Place of Business Mailing Address 13572 COOPER RD 13572 COOPER RD SPRING HILL, FL 34609 SPRING HILL, FL 34609 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2133032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBB, PETER J DO NOT WRITE 13572 COOPER RD SPRING HILL, FL 34609 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U00000532690 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/06/06-80089-003 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, D TITLE NAME WEBB, PETER J STREET ADDRESS 13572 COOPER RD SPRING HILL, FL 34609 CITY-ST-ZIP MILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

Peter J. Webb President 4/17/06 352685-0